

DATE: SEPTEMBER 10, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. HOLMES, MR. FRANK, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the September 3, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$79,682.00 with G. DeVincentis Construction for the Front Street Reconstruction at NFSRR Project was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5120.525023.51809.

Contract History Original \$:	\$2,733,500.00
Change Order no 1:	<u>\$79,682.00</u>
Contract Amount to date:	\$2,813,182.46

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$7,400.00 with G. DeVincentis & Son Construction for repair to the storm sewer outfall near the railroad tracks on Conklin Avenue the lowest of five written quotes was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525055.40914.

A purchase approval in the amount of \$180.00 per test for Lab testing services for Riverside Drive Reconstruction project the low of two written quotes was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.40914.

A purchase approval in the amount of \$106,917.00 with Vestal Asphalt for micro paving of Clinton Street the lowest of three quick quotes was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5110.555555.D0007.

FOURTH ORDER OF BUSINESS: AUCTION APPROVAL:

An approval to participate in the Broome County auction on September 27, 2014, and to sell City property that has no more value to the City of Binghamton was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract with Atlantic Testing Laboratories for HMA Density Testing and Evaluation Services in the amount of \$806.00 per test was approved on motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds are available in A1650.54410.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply